

ORIGINAL

LEONARDO M. RAPADAS  
United States Attorney  
MARIVIC P. DAVID  
Assistant U.S. Attorney  
Suite 500, Sirena Plaza  
108 Hernan Cortez  
Hagåtña, Guam 96910-5113  
PHONE: 472-7332  
FAX: 472-7334

Attorneys for the United States of America

**FILED**

DISTRICT COURT OF GUAM

APR 25 2007

MARY L.M. MORAN  
CLERK OF COURT

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF GUAM**

UNITED STATES OF AMERICA,

Plaintiff,

vs.

YINGSHU LI a/k/a  
OUCK JA SIN,

Defendant

CRIMINAL CASE NO. 07-00040

**INDICTMENT**

**FALSE USE OF A PASSPORT**  
[18 U.S.C. § 1543]

**THE GRAND JURY CHARGES:**

On or about March 29, 2007, within the District of Guam and elsewhere, the defendant, YINGSHU LI a/k/a OUCK JA SIN, did willfully and knowingly use and attempt to use a false and altered passport in an attempt to enter the United States, by presenting to a U.S. Customs and Border Protection Inspector a Republic of Korea passport (no. MP0088258) in the name of

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1 OUCK JA SIN, and defendant knowing said passport was false, altered and did not belong to  
2 her, in violation of Title 18, United States Code, Section 1543.

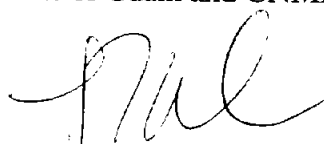
3 Dated this 25th day of April, 2007.


4 A TRUE BILL.  
5  
6  
7  
8

9 Foreperson

10 LEONARDO M. RAPADAS  
11 United States Attorney  
12 Districts of Guam and CNMI

13 By:

14   
MARIVIC P. DAVID  
Assistant U.S. Attorney

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16 JEFFREY J. STRAND  
17 First Assistant U.S. Attorney  
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## Place of Offense:

City Hagåtña

## Related Case Information:

07-00040

Country/Parish N/ASuperseding Indictment \_\_\_\_\_ Docket Number \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant X  
Search Warrant Case Number \_\_\_\_\_  
R 20/ R 40 from District of \_\_\_\_\_

## Defendant Information:

Juvenile: Yes \_\_\_\_\_ No X Matter to be sealed: Yes \_\_\_\_\_ No XDefendant Name Yingshu LiAllisas Name Ouck Ja Sin

Address \_\_\_\_\_

**RECEIVED**  
APR 25 2007  
DISTRICT COURT OF GUAM  
HAGATNA, GUAMBirth date XX/XX/1967 SS# N/A Sex F Race A Nationality Korean

## U.S. Attorney Information:

AUSA Marivic P. DavidInterpreter: No \_\_\_\_\_ Yes XList language and/or dialect: Korean

## Location Status:

Arrest Date \_\_\_\_\_

- ☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_
- ☐ Already in State Custody
- ☐ On Pretrial Release

## U.S.C. Citations

Total # of Counts: 1 Petty \_\_\_\_\_ Misdemeanor X Felony \_\_\_\_\_

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	<u>18 U.S.C. § 1543</u>	<u>FALSE USE OF A PASSPORT</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____

(Continued on reverse)

Date: 4/25/07 Signature of AUSA: \_\_\_\_\_